MINUTES BOARD OF SELECTMEN WEDNESDAY, APRIL 9, 2008 ORGANIZATION MEETING COMMUNITY ROOM CHENERY MIDDLE SCHOOL

CALL TO ORDER

An Organizational Meeting of the Board was called to order in open session at 9:22 PM in the Community Room of the Chenery Middle School. All members were present - Angelo Firenze, Dan Leclerc, and incoming Board member Ralph Jones. Town Administrator Tom Younger and Assistant Town Administrator Jeff Conti were also present.

QUESTIONS FROM TOWN RESIDENTS

There were no questions.

ACTION BY CONSENT

Nomination and Election of the Officers of the Board of Selectmen

Chairman Firenze stated that this Organization Meeting was called to put forth nominations for various Board of Selectmen offices.

Selectman LeClerc moved: To appoint Angelo Firenze as Chairman of the Board of Selectmen for the current upcoming year.

The motion passed unanimously (3-0).

The Board moved: To nominate Selectman LeClerc as Vice Chairman of the Board of Selectmen for the current upcoming year.

The motion passed unanimously (3-0).

The Board moved: To appoint Selectman Jones to the Warrant Committee as the Board of Selectmen representative for the current upcoming year.

The motion passed unanimously (3-0).

The Board moved: To appoint Selectman LeClerc to the Capital Budget Committee as the Board of Selectmen representative for the current upcoming year. The motion passed unanimously (3-0).

Discussion of Committee and Liaison Assignments for the Selectmen

Mr. Younger stated that further committee appointments and liaison assignments will be discussed in May, after Town Meeting.

The Board adjourned the meeting at 9:26 PM.

Thomas G. Younger, Town Administrator